

# Los Angeles County Board of Supervisors

Statement of Proceedings for January 5, 1999

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TUESDAY, JANUARY 5, 1999

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

**Absent:** None

Invocation led by The Reverend Chao Chu, The Los Angeles Buddhist Union, City of Rosemead (1).

Pledge of Alligiance led by James K. Courson, Commander, San Gabriel Post No. 442 (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

**The Board met in Closed Session to discuss the following matters:**

CS-1.

**CONFERENCE WITH THE DISTRICT ATTORNEY AND SHERIFF**

Matters posing a security threat, pursuant to Government Code Section 54957.

CS-2      CS-2.

**CONFIDENTIAL REPORT**

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

**INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO TAKE THE FOLLOWING ACTIONS:**

1.      **REQUEST THE COURT TO ISSUE TRANSPORTATION ORDERS  
CONCURRENTLY WITH PROTECTIVE**

**WARRANTS;**

2.      **NOT TO AUTHORIZE VISTATION EXCEPTIONS FOR CHILDREN  
WITH EMOTIONAL OR BEHAVIORIAL PROBLEMS;**
3.      **PILOT SEARCH/SKIP TRACING TO ATTEMPT TO LOCATE  
FAMILIES WHO ARE HIDING FROM THE PROTECTIVE SERVICES  
SYSTEM; AND**
4.      **PRIORITIZE DELIVERING OLD CASE FILES TO SOCIAL WORKERS  
ASSESSING AND SERVICING FAMILIES WITH PREVIOUS  
PROTECTIVE SERVICES INVOLVEMENT**

Absent: None

Vote:      Unanimously carried

CS-3.

**DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

Consideration of a Department Head performance evaluation, pursuant to Government Code Section 54957.

CS-4.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to proposed new leases, lease extensions, and lease amendments:

Property: Walt Disney Concert Hall; First Street  
Properties Development Parcel K; Bunker Hill  
Urban Renewal Project (First Street, between  
Hill Street and Grand Avenue)

Negotiating Parties: County and Walt Disney Concert Hall I,  
Walt Disney Concert Hall II, California  
Institute for the Arts, Los Angeles  
Philharmonic Association and related  
parties. The individuals designated by the  
County to conduct negotiations are David E.  
Janssen and Richard S. Volpert.

Under Negotiation: Price and terms of payment.

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## 2.0 SET MATTERS

9:30 a.m.

67

Presentation of scroll to Joan Pinchuk, Refugee Coordinator, Community and Senior Services, in recognition of her retirement from Los Angeles County after 33 years of dedicated service, as arranged by Supervisor Knabe.

67

Presentation of scroll to Harold L. "Butch" Miller, National Commander for the American Legion, as arranged by Supervisor Antonovich.

67

Presentation of scroll to Patricia J. Russell, Regional Planning Commissioner, for her eight years of dedicated service, as arranged by Supervisor Antonovich.

67

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

2 S-1 .

Report from the Chief Administrative Officer and Auditor-Controller regarding the savings estimates and time frames for implementing the audit recommendations in the recent comprehensive management audit of the District Attorney's Department including a plan to use the savings to hire additional personnel, as requested by the Board at the meeting of June 30, 1998. **CONTINUED FOUR WEEKS TO FEBRUARY 2, 1999 AT 11:00 A.M.**

Absent: None

Vote: Unanimously carried

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## 3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JANUARY 5, 1999

9:30 A.M.

2-D 1-D .

Recommendation: Approve and authorize the Executive Director to execute amendment to a one-year consulting services contract with Pacific Visions Communications, Inc., to increase amount of compensation by \$25,000 from \$49,999 to \$74,999, using general administrative funds of the Commission, to complete the original scope of services which include public information, strategic communications and media relations services to increase public awareness of the Commission's programs and services, effective following execution by all parties. **APPROVED; AND INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO REPORT BACK TO THE BOARD WITHIN 45 DAYS ON THE DEVELOPMENT OF A STRATEGIC PLAN TO MONITOR AND EVALUATE THE SUCCESS AND EFFECTIVENESS OF THE SERVICES**

**PROVIDED BY PACIFIC VISIONS COMMUNICATIONS, INC., TO INCREASE PUBLIC AWARENESS OF THE COMMISSION'S PROGRAMS AND SERVICES**

Absent: None

Vote: Unanimously carried

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## **4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11**

3 1 .

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED**

Supervisor Molina

Norine Boehmer+, Commission for Children and Families; also

waive limitation of length of service requirement, pursuant to

County Code Section 3.100.030A

Guillermo Villalobos+, Los Angeles County Highway Safety

Commission

Supervisor Yaroslavsky

John A. Mitchell, Esq., Los Angeles City-County Native

American Indian Commission

Beth A. Osthimer and Lucien Wulsin, Jr., Esq., Hospitals and

Health Care Delivery Commission

Mimi West+, Narcotics and Dangerous Drugs Commission; also

waive limitation of length of service requirement, pursuant to

County Code Section 3.100.030A

Supervisor Knabe

Karen Acedo+ and Cindy Iwaki, Developmental Disabilities

Board (Area 10-Los Angeles)

Elizabeth Lowe, Los Angeles County Children and Families

First-Proposition 10 Commission

3 1 .

Supervisor Antonovich

Ara Aroustamian+, Los Angeles County Capital Asset Leasing

Corporation (LAC-CAL)

Jane Boeckmann, Los Angeles County Children and Families

First-Proposition 10 Commission

Reiko K. Duba+, Commission for Women

Andrew Kim+, Narcotics and Dangerous Drugs Commission

Robert R. Mallicoat, Esq.+, Los Angeles Convention and

Exhibition Center Authority Commission; also waive limitation

of length of service requirement, pursuant to County Code

Section 3.100.030A

Patrick K. Prinster, Esq.+, Real Estate Management

Commission

Howard L. Winkler+, Narcotics and Dangerous Drugs

Commission; also waive limitation of length of service

requirement, pursuant to County Code Section 3.100.030A

Helen Berman Wolff, M.D.+, Los Angeles County Mental

Health Commission; also waive limitation of length of service

requirement, pursuant to County Code Section 3.100.030A

Chief Administrative Officer

Donato Dingillo, Emergency Preparedness Commission for the

County and Cities of Los Angeles

Chief Administrative Officer and Chairman, Quality and Productivity Commission

Robert Chase Bills, Quality and Productivity Commission

Commission on HIV Health Services

Brenda Calderon, Commission on HIV Health Services

HIV/Homeless Task Force

Mark Casanova, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

4 2 .

Recommendation as submitted by Supervisor Antonovich: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the slashing of tires, breaking of windows and writing of racial slurs on a parked car belonging to an African-American man while he was inside a Lancaster bowling alley Christmas night; and instruct the Commission on Human Relations to investigate the facts of this case. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

5 3 .

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning and the Executive Officer of the Board to prepare a report to the Board within three weeks with their recommendations as to whether the Board should adopt a policy to provide that when a plan amendment, zone change or development agreement is scheduled for Board consideration, the related permit and land division cases would also be automatically added to the agenda for Board consideration; also initiate a call for review of the Regional Planning Commission's final actions for Conditional Use Permit and Oak Tree Permit Case Nos. 87-222-(5), Tentative Tract Map Case No. 45433-(5) and any other cases related to the Westridge Development Project; and instruct the Executive Officer of the Board to set February 23, 1999

at 9:30 a.m. for public hearing. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

6 4.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$300, excluding the cost of liability insurance, for use of the County parking lot located at 5939 Golden West Ave., Temple City for the City's Annual Camellia Festival and Carnival to be held February 24 through 28, 1999. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

69 5.

Recommendation as submitted by Supervisor Burke: Urge the President and Congress to create and fund a comprehensive National plan to end homelessness; and request the Los Angeles Homeless Services Authority to review homeless activist Ted Hayes' proposal that was submitted to the Federal government, which calls for the creation of a National plan to end homelessness, including a report and recommendations on the criminalization of homelessness, and to provide the Board with recommendations. **APPROVED AS AMENDED TO URGE THE PRESIDENT AND CONGRESS TO CREATE AND FUND A COMPREHENSIVE NATIONAL PLAN TO END HOMELESSNESS WITH A PRIORITY ON PROGRAMS FOR THE HOMELESS MENTALLY ILL**

Absent: None

Vote: Unanimously carried

7 6.

Recommendation as submitted by Supervisor Burke: Authorize the Director of Parks and Recreation to approve additional change orders in amount of \$12,000 for work required to complete play area improvements at Kenneth Hahn State Recreation Area, C.P. No. 70805. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

8 7.



Recommendation as submitted by Supervisor Burke: Request the Countywide Criminal Justice Coordinating Committee to report to the Board within 30 days with recommendations to help resolve the problem of recent increased violent activities in the Second Supervisorial District. [See Supporting Document](#) **APPROVED**

Absent: None

Vote: Unanimously carried

9 8.

Recommendation as submitted by Supervisor Knabe: Request the Los Angeles County Citizens' Economy and Efficiency Commission to conduct a follow-up review of its 1996 report entitled, "Accountability and Municipal Service Delivery to Unincorporated Areas" with review to include the following information; also request the Commission to expand their consideration of the role of County services being provided to contract cities, which would encompass a review of an analysis of how the contract costs are calculated and established, the contracting process, the measurability of contract provisions and the accountability within the contract: **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Evaluate the status of the issues raised in the 1996 report or those that have arisen since the publication of the report;

Add, delete or revise the recommendations made in the 1996 report to reflect the current status of issues previously identified or those that have arisen since the publication of the report; and

Recommend an overarching strategic direction to be taken by the County in response to the recommendations that will be presented in this review.

Absent: None

Vote: Unanimously carried

10 9.

Recommendation as submitted by Supervisor Knabe: Instruct the Treasurer and Tax Collector to implement as soon as possible the Auditor-Controller's audit recommendations regarding the Public Administrator operations and investigate alternative and innovative solutions to the recognized risks associated with handling estate assets; and instruct the Auditor-Controller to report back to the Board on the implementation of the recommendations in six months. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

11            10.

Recommendation as submitted by Supervisor Knabe: Proclaim the month of January 1999 as "Los Angeles County Employees Blood Donor Month" and request Department Heads to notify employees of the proclamation. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

12            11.

Executive Officer of the Board's recommendation: Declare election results official and the following persons elected to the position indicated; and instruct the Executive Officer of the Board to send notices of the election results to the Chairpersons of the Board of Retirement and Board of Investments and to all County departments that employ Safety Members of the Los Angeles County Employees Retirement Association: **APPROVED**

[See Supporting Document](#)

Les Robbins elected to the office of the Seventh Member, Board of Retirement for the term expiring on December 31, 2001;

12            11.

Cody Ferguson elected to the office of the Alternate Member, Board of Retirement for the term expiring on December 31, 2001; and

Les Robbins elected to the office of the Fourth Member, Board of Investments for the term expiring on December 31, 2001.

Absent: None

Vote: Unanimously carried

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## 5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 13

13            12.

Recommendation: Approve and instruct the Chairman to sign lease agreement with NewCrow IV (Lessor), for 42,250 sq. ft. of office space for the District Attorney Bureau of Family Support Operations, located at 5500 Eastern Ave., Commerce (1), for a term of five years at an initial annual cost of \$735,150, with annual increases of the operating expense portion of the rent based upon Consumer Price Index capped at 4%; authorize the Interim Director of Internal

Services to acquire a telephone system for the District Attorney through competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments in estimated annual amount of \$115,843 or \$579,215 over a five-year term, to commence upon completion of installation by the vendor and acceptance of the system by the County; also consider and approve Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve project and authorize the Chief Administrative Officer and the Interim Director of Internal Services to implement the project. **APPROVED AGREEMENT NO. 71896**

Absent: None

Vote: Unanimously carried

14 13.

Joint recommendation with the Director of Public Works and the County Librarian: Approve project and instruct the Director of Public Works to construct and deliver the project consisting of the addition of approximately 2,450 square feet to the Marina del Rey Library (4) at a total project cost of \$989,000 funded by a donation from the Marina Foundation in the amount of \$600,000 and \$389,000 from County sources, including \$179,000 from the Public Library Accumulative Capital Outlay Fund and \$210,000 from the Public Library operating budget, to provide a reading and community room and additional public space to display library materials, expanded public area, additional staff work area, and upgrading of the existing facilities to meet Title 24 Accessibility Guidelines; accept with thanks the donation of \$600,000 from the Marina Foundation and authorize the Chief Administrative Officer to execute a Donation Agreement for the Provision of Improvements to the Marina del Rey Library, to provide project funding and to notify the entities of the action taken; also instruct the Director of Public Works to award an architectural/engineering design and consultant services agreement to Charles Walton Associates AIA, Incorporated, for the provision of architectural/engineering services to include preparing construction documents biddable to County standards, cost estimates, value engineering, record drawings and providing construction administration and consultant services, in amount not to exceed \$75,000, effective upon Board approval. **APPROVED**

Absent: None

Vote: Unanimously carried

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## 6.0 ANIMAL CARE AND CONTROL (5) 14 - 15

### 4-VOTE

15 14.

Recommendation: Approve and instruct the Chairman to sign agreements with the following Cities, for the Department to provide animal care and control services, with County to be fully reimbursed for services at rates developed, approved and adjusted annually by the Auditor-Controller, effective July 1, 1998 through June 30, 2001; approve interim hiring authority for the Director to fill positions in excess of that provided for the departmental staffing

provision subject to final review and allocation by the Director of Personnel and authorize the Director to approve future contract extensions with the Cities: **APPROVED AGREEMENT NOS. 71897 AND 71898**

City of Culver City (2), and approve appropriation adjustment in total amount of \$160,000

[See Supporting Document](#)

City of Beverly Hills (3), and approve appropriation adjustment in total amount of \$140,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### 3-VOTE

16 15.

Recommendation: Approve appropriation adjustment to transfer \$400,000 from the Salary and Employee Benefits Budget to the Services and Supplies Budget to enable the Department to use the money to perform long-overdue maintenance on its kennel facilities and to upgrade older animal control field trucks as well as to upgrade specialized animal control field equipment and cover the cost of training expenses for Department personnel. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

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## 7.0 AUDIT COMMITTEE 16

17 16.

Recommendation: Extend the sunset review date for the Los Angeles County Task Force on Nutrition to September 30, 2004. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

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## 8.0 AUDITOR-CONTROLLER (1) 17

79 17.

Recommendation: Approve and instruct the Chairman to sign agreement with The Resources Company, in amount of \$147,225, funded from the Department of Children and Family Services' budget, to assist the Department of Children and Family Services in developing a multi-year strategic plan. **CONTINUED ONE WEEK (1-12-99)**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

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## 9.0 CHILDREN AND FAMILY SERVICES (1) 18 - 19

18 18.

Recommendation: Approve and instruct the Chairman to sign agreement with the California State University, Los Angeles, in amount of \$2,088,575, with no net County cost, for the provision of professional in-service training to Department of Children and Family Services employees, effective upon Board approval through June 30, 2000; authorize the Director to execute negotiated amendments to the agreement and to increase agreement amount by up to 10% per fiscal year to accommodate any unanticipated increase in service levels provided that sufficient funding is allocated in the budget; also authorize the Director to execute Title IV-E Master of Social Work Agreements with the individual students participating in a stipend, internship program during the second period of the agreement.

**APPROVED AGREEMENT NO. 71899**

Absent: None

Vote: Unanimously carried

19 19.

Recommendation: Accept with thanks, various donations from the Tag Partners, Anonymous Donor, 24-Hour Fitness and Auntie Barbara's Kids, at a total estimated value of \$113,230. **APPROVED**

Absent: None

Vote: Unanimously carried

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## 10.0 COMMUNITY AND SENIOR SERVICES (4) 20 - 22

4-VOTE

20            20 .

Recommendation: Approve funding recommendations for Calendar Year 1999 Community Services Block Grant (CSBG) Program for the First, Second, Third, Fourth and Fifth Supervisorial Districts, in total amount of \$4,970,874; authorize the Director to execute State Standard Agreement for the Calendar Year 1999 Community Services Block Grant funds and any required extensions, modifications and/or amendments for the 1999 or earlier State Standard Agreements for the Los Angeles County Community Action Agency area; authorize the Director to execute contracts with various agencies to provide a variety of social services to benefit CSBG income eligible residents, in total amount not to exceed \$4,970,874, effective January 1, 1999 through December 31, 1999; authorize the Director to execute Advance Contract Payment Agreements to provide up to 17% of total contract funds to agencies requesting an advance payment; also authorize the Director to execute amendments to change original, approved contract amounts by decreasing or increasing contract amounts by up to 15% of the original contract amounts, based upon contractor performance and effective utilization of funds; and approve appropriation adjustment in amount of \$73,000 to reflect an increase over the budgeted amount in Fiscal Year 1998-99. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

21            21 .

Recommendation: Approve allocation of \$386,000 funded with \$200,000 from 1998-99 Job Training Partnership Act (JTPA) Title III Rapid Response funds and \$186,000 from 1998-99 Welfare-to-Work funds for labor market services; and authorize the Director to negotiate and execute a contract with ERISS Corporation in amount of \$386,000 to perform a business survey that will contact approximately 45,000 employers in the Los Angeles County Service Delivery Area, who employ five or more persons, effective upon Board approval through June 30, 1999. **APPROVED**

Absent: None

Vote: Unanimously carried

22            22 .

Recommendation: Approve funding recommendations for 52 CalWORKs Domestic Violence Supportive Services Agencies, in total amount of \$10,150,402, effective upon Board approval for 12 months, with an option to renew for an additional year subject to agency performance, availability of funds and client needs, to successfully move CalWORKs clients affected by domestic violence toward employment and long-term self sufficiency; and approve and authorize the Director to negotiate and execute the contracts with 52 agencies and to change original contract amount by increasing or decreasing amounts by 15% based on the contractor performance and effective utilization of funds, and to execute the amendments. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

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## 11.0 DISTRICT ATTORNEY (2) 23

23            23 .

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Bellflower (4), in amount of \$99,566 totally funded by the City of Bellflower, for the District Attorney to provide the services of one Deputy District Attorney for the Strategies Against Gang Environments (SAGE) Program, to reduce street gang violence, effective July 1, 1998 through June 30, 1999; and authorize the District Attorney to serve as Project Director and to execute and approve any extensions, amendments, budget revisions, progress reports and payment requests to the agreement.

**APPROVED AGREEMENT NO. 71893**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

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## 12.0 FIRE DEPARTMENT (3) 24

24            24 .

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the State Department of Forestry and Fire Protection to increase contract amount by \$995,507 of State funding to augment the Consolidated Fire Protection District's cost associated for fire protection in State Responsibility Area (1, 3, 4 and 5), for a three year period. **APPROVED AGREEMENT NO. 70275, SUPPLEMENT 1**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

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## 13.0 HEALTH SERVICES (Committee of Whole) 25 - 30

79 25 .

Recommendation: Approve and instruct the Director to sign renewal agreement with Health Management Systems, Inc., at a cost of \$1,496,395, for the continued provision of computer system maintenance services for the Community Health Plan-Patient Management System and Health Center Operations-Patient Management System, effective December 31, 1998 through December 30, 1999, with provisions for a one-year automatic renewal through December 30, 2000, subject to annual appropriation funds.

## CONTINUED ONE WEEK (1-12-99)

Absent: None

Vote: Unanimously carried

25 26 .

Recommendation: Accept a Calendar Year (CY) Letter of Intent from the Federal Centers for Disease Control (CDC) to support the Tuberculosis Control Program, in amount of \$5,962,548, effective January 1, 1999 through December 31, 1999; and approve the following related matters:

[See Supporting Document](#) **THE BOARD TOOK THE FOLLOWING ACTIONS AS INDICATED:**

Approve and instruct the Director to sign renewal agreements with Community Health Foundation, Inc., Arroyo Vista Family Health Center, East Valley Community Health Center and El Proyecto del Barrio Family Health Center, with a maximum County obligation of \$107,585 each and a total obligation of \$430,340, 100% offset by CDC funding, effective January 1, 1999 through December 31, 1999, with provision for automatic renewal through December 31, 2000, to provide identification, screening and treatment services to foreign-born adult students at high-risk for tuberculosis disease and infection who attend English as a Second Language classes; **APPROVED**

25 26 .

Approve and instruct the Director to sign new subcontract agreements with Clinica Para Las Americas, Valley Community Clinic, Venice Family Clinic, Watts Health Foundation, Inc., with a maximum County obligation of \$105,000 each and a total obligation of \$420,000, 100% offset by CDC funds, effective January 1, 1999 through December 31, 2000, and Asian Pacific Health Care Venture, Inc., with a maximum of \$145,000 in CY 1997-98 carryover funds, effective January 1, 1999 through December 31, 1999, for the provision of tuberculosis prevention and screening basic services to high-risk foreign-born patients; **CONTINUED TWO WEEKS (1-19-99)**

Approve and instruct the Director to sign a subcontract agreement with AltaMed Health Services Corporation, with a total maximum County obligation of \$212,585, 100% offset by CDC funding, for the provision of basic tuberculosis screening and treatment services and English as a Second Language services, effective January 1, 1999 through December 31, 1999, with provision for automatic renewal through December 31, 2000; **APPROVED**

Authorize the Director to sign a Notice of Cooperative Agreement (NCA) from the CDC, accepting the funding of \$5,962,548, effective January 1, 1999 through December 31, 1999; and **APPROVED**

Authorize to the Director to sign amendments to the CY 1999 NCA in the amount of \$650,000, in the event that the Department requires the redirection of salary savings for operation and equipment expenses during the term of the



agreement **APPROVED**

Absent: None

Vote: Unanimously carried

79 27.

Recommendation: Approve and instruct the Director to sign consultant services agreement with Workplace Systems, Inc., in amount of \$168,070, for the provision of professional consultative and advisory services to the Department for the Reengineering and Strategic Alliance Project, effective upon Board approval through October 4, 1999.

**CONTINUED ONE WEEK (1-12-99)**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#) 26 28.

Recommendation: Approve and instruct the Director to sign amendment to agreement with The Compucare Company, for the turnkey Hospital Information Systems (HIS) at Harbor-UCLA and Olive View-UCLA Medical Centers, to increase contract by \$563,788, for continued maintenance to support the operation and use of the systems, effective January 6, 1999 through April 6, 1999; also approve and instruct the Director to sign amendment to agreement with The Compucare Company for the turnkey HIS at LAC+USC Medical Center at an additional contract cost of \$436,000, for continued maintenance to support the operation and use of the system, effective January 6, 1999 through April 6, 1999.

**APPROVED**

Absent: None

Vote: Unanimously carried

27 29.

Recommendation: Approve and instruct the Director to sign amendment to agreements with Charles R. Drew University of Medicine and Science and the King/Drew Medical Foundation, Inc., the Regents of the University of California and the Harbor-UCLA Medical Foundation, Inc., for the continued provision of services related to the distribution of the professional component of certain billing fees, effective upon Board approval. **APPROVED**

Absent: None

Vote: Unanimously carried

28 30.

Recommendation: Approve and authorize the Director to sign agreements with the State Emergency Medical Services Authority to fund the following three Prevention 2000 Block Grants for the first year of a two-year study period, effective July 1, 1998 through June 30, 1999; instruct the Director to execute the State's non-discrimination compliance

statement and drug-free workplace certifications; also authorize the continued employment of a permanent full-time, grant-funded Regional Disaster Medical/Health Coordinator, or a replacement if necessary; approve and instruct the Director to sign a subcontract agreement with Harbor-UCLA Medical Center Research and Education Institute in amount of \$47,110 with County in-kind costs of \$53,765, to develop continuing education modules for basic and advanced pre-hospital providers and a subcontract agreement with the University of Southern California Health Research Association, in amount of \$80,000 in grant funds, with County in-kind services valued at \$35,571 to develop a pre-hospital identification and rapid treatment of acute stroke program, effective upon Board approval through June 30, 1999: **APPROVED**

[See Supporting Document](#)

Regional Disaster Medical/Health Coordinator in the amount of \$80,000, with County in-kind costs of \$46,822

Development of Continuing Education Modules for Basic & Advanced Pre-hospital Providers in the amount of \$47,110, with County in-kind costs of \$53,765

Development of a Pre-hospital Identification and Rapid Treatment of Acute Stroke Program in the amount of \$80,000, with County in-kind costs of \$35,571

Absent: None

Vote: Unanimously carried

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## 14.0 HUMAN RESOURCES (2) 31 - 32

72 31.

Recommendation: Approve ordinance to add a new class and salary, restore two recently-deleted classes, redesignate one class from the Management Appraisal and Performance Plan to the Step Pay Plan, change titles of existing classes, delete classes, and to update the departmental provisions to reflect the reclassification of various positions and to reflect newly-allocated positions in the Fiscal Year 1998-99 Budget. **APPROVED; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE STATUS OF THE COUNTYWIDE CLASSIFICATION REVIEW IMPLEMENTATION PLAN AND TO INCLUDE IN THE REPORT HOW THE TIMELINES FOR IMPLEMENTATION HAVE CHANGED FROM THE STRATEGIC PLAN SUBMITTED TO THE BOARD IN FEBRUARY 1998** (Relates to Agenda No. 69)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 32.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Management Applied

Programming, Inc., to increase the annual payment cap by a maximum of 15% or \$168,750, effective October 1, 1998; and for all subsequent years to pay for unanticipated expenses in support of the County's employee benefits program.

**APPROVED AGREEMENT NO. 70447, SUPPLEMENT 1; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO:**

- A. WORK WITH THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON ANY OCCURRENCE FOR UTILIZATION OF THE 15% INCREASE;

73 32.

- B. BRING BACK THE REQUEST FOR PROPOSAL TO THE BOARD BEFORE PROCESSING AFTER THE TERM OF THE CONTRACT; AND

- C. WORK DILIGENTLY WITH THE CHIEF ADMINISTRATIVE OFFICER ON NEWLY ACTIVE PROVISIONS OF LAW AND ADMINISTRATIVE REQUIREMENTS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 15.0 PROBATION (1) 33

29 33.

Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute agreement with PDQ Personnel Services, Inc., at an estimated first-year cost of \$200,000, for provision of temporary clerical services on a department-wide basis, for a 12-month period with an option to renew four additional one year periods; and authorize the Chief Probation Officer to execute modifications to the contract not exceeding 10% of the contract price and/or 180 days to the period of performance. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

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## 16.0 PUBLIC SOCIAL SERVICES (3) 34 - 36

4-VOTE

30 34 .

Recommendation: Approve appropriation adjustment in amount of \$2.7 million, with no net County cost, fully offset by State funds allocated for the administration of the Special Circumstances Program; approve appropriation adjustment in amount of \$4.5 million, with no net County cost, fully offset by State funds allocated for the administration of the Cash Assistance Program for Immigrants; and approve transfer of funds in amount of \$50 million from the Department's Services and Supplies account to the Other Charges account to cover current CalWORKs Child Care expenditures.

**APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document 3-VOTE](#)

31 35 .

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Inglewood to develop and maintain an inventory of Greater Avenues for Independence Program (GAIN) Vocational Education and Training resources and act as an intermediary to subcontract for Work Experience services for CalWORKs participants in GAIN retroactively from July 1, 1998 to June 30, 2001; authorize the Director to approve contract amendments provided cost increases for all such amendments during the fiscal year do not exceed the annual contract maximum by more than 25%, and to approve subcontracts between the City of Inglewood and Work Experience providers, subject to the requirements of the contract. **APPROVED AGREEMENT NO. 71894**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

70 36 .

Recommendation: Award and instruct the Chairman to sign agreement with Mt. San Antonio College, Regional Health Occupations Resource Center, at an estimated cost of \$226,000, for provision of Substance Abuse/Mental Health Awareness Training for specified Department of Public Social Services public contact staff, effective one day after Board approval through December 31, 1999; authorize the Director to prepare and sign an extension of the contract to December 31, 2000, if the training cannot be completed by December 31, 1999, with any term extension included in the projected contract in amount of \$226,000, and to increase the contract cost up to 10% of the contract amount, if this is necessitated by additional units of services or for additional and necessary services that are required in order for the contractor to comply with changes in the County's requirements. **APPROVED AGREEMENT NO. 71895; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES, WITH THE ASSISTANCE OF THE DIRECTOR OF HEALTH SERVICES, TO PROVIDE THE BOARD WITH A FIRST QUARTER REPORT ON THE EFFECTIVENESS OF THE SUBSTANCE ABUSE/MENTAL HEALTH AWARENESS TRAINING CONTRACTED FROM MT. SAN ANTONIO COLLEGE, AND QUARTERLY REPORTS THEREAFTER THROUGHOUT THE TERM OF THE CONTRACT WITH REPORT TO INCLUDE THE FOLLOWING:**

**RECOMMENDATIONS PROVIDED BY THE SUBSTANCE ABUSE WORKGROUP;**

**THE NUMBER OF THE DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS) STAFF TRAINED TO DATE;**

**THE NUMBER OF DPSS STAFF REQUIRING RETRAINING AND WHY; AND**

**WHETHER OR NOT AN ALTERNATE METHOD OF TRAINING SHOULD BE PURSUED**

Absent: None

Vote: Unanimously carried

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## 17.0 PUBLIC WORKS (4) 37 - 60

### 4-VOTE

32            37.

Recommendation: Adopt resolutions declaring portions of the following streets to be part of the County System-of-Highways, in order that County may seismically retrofit various bridges; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Francisquito Ave., over Walnut Creek, City of Baldwin Park (1)

[See Supporting Document](#)

Downey Rd., under the Burlington Northern Santa Fe Railroad south of Washington Blvd., City of Vernon (1)

[See Supporting Document](#)

Glenoaks Blvd., over Pacoima Wash, City of San Fernando (3)

[See Supporting Document](#)

Encinita Ave., over Eaton Wash, City of Temple City (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33            38.

Recommendation: Approve and instruct the Chairman to sign cooperative agreements with the Cities of Cerritos and Lakewood for the County to perform the preliminary engineering and administer construction of project to resurface and reconstruct the deteriorated roadway pavement on South St. from Downey Ave. to Studebaker Rd., jurisdictionally shared by both Cities (4), including reconstruction of curb, gutter, sidewalk, driveways, an alley intersection and a cross gutter, construction of wheelchair ramps, bus pads and raised median, at a total estimated project cost of \$1,025,000, with the Cities to finance their respective jurisdictional share of the construction contract and utility relocation costs.

**APPROVED AGREEMENT NOS. 71900 AND 71901**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#) 3-VOTE

34 39 .

Joint recommendation with the Director of Health Services: Establish a refurbishment project to account for expenditures related to SB 1953, enacted to enhance the ability of acute-care hospitals to remain operational after a major earthquake; approve a project budget of \$5.95 million for seismic evaluation services which includes consultant services, jurisdictional review fees and County services; also approve appropriation adjustment in amount of \$11,900,000 to reallocate the existing appropriations in the Health Services operating budget to the refurbishment project; award and authorize the Director of Public Works to execute consultant services' agreement with Dames and Moore to provide seismic evaluation and SB 1953 compliance services for County acute-care hospital and support buildings (1, 2, 4 and 5), for a fee not to exceed \$4.84 million. **APPROVED**

Absent: None

Vote: Unanimously carried

35 40 .

Joint recommendation with the Director of Beaches and Harbors: Authorize the Director of Public Works to award an architectural/engineering design and consultant services agreement for the following projects, funded by Safe Neighborhood Parks Proposition of 1992 and 1996, for preparation of construction and bid documents, cost estimates and record drawings and the provision of construction administration and consultant services, including soils/geotechnical survey, topographic survey, traffic studies, coastal engineering and signage and graphic design; and providing required additional design services: **APPROVED**

Gruen Associates, for a total fee not to exceed \$657,019 for the Will Rogers State Beach General Improvements

[See Supporting Document](#) Project (3)

Gruen Associates, for a total fee not to exceed \$604,604 for the Isidore B. Dockwiler State Beach General Improvements Project (4)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 41.

Recommendation: Approve and file Petition No. 89-68, Citrus Edge St., Azusa area (1), to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceeding for the annexation of territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file Engineer's Report. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

37 42.

Recommendation: Approve reallocation of \$401,200, with no increase to the original project budget of \$2,754,206, for the Olive View-UCLA Medical Center, Structural Steel and Sixth Floor Roof Construction; approve revised construction completion date of March 31, 1999 for the Olive View - UCLA Medical Center Structural Steel repairs; and take the following related actions: **APPROVED**

[See Supporting Document](#)

Authorize the Director to execute supplemental agreement with Langdon-Wilson Architects, Inc., for additional construction administration services in amount not to exceed \$34,000;

Authorize the Director to execute supplemental agreement with Overgaard Construction Inspection Management for Office of Statewide Health Planning and Development required inspector of record services for the extended construction time in amount not to exceed \$15,500; and

Authorize the Director to execute supplemental agreement with United Inspection & Testing Company for testing and inspection services during the extended construction time in amount not to exceed \$33,200.

Absent: None

Vote: Unanimously carried

38 43.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Palmdale (5) for the City to perform the preliminary engineering and administer the construction of project to resurface existing roadway pavement on Sierra Hwy., from Avenue P-8 to the Southern Pacific Transportation Company Railroad, jurisdictionally shared between the County and the City, with project to include installation of traffic signals at the intersection of Sierra Hwy. and Avenue P-8, at a total estimated project cost of \$198,000, with a County cost of \$90,000, funded from the

1998-99 Road Fund Budget; and find that project is exempt from the California Environmental Quality Act.

**APPROVED AGREEMENT NO. 71902**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#) 39 44.

Recommendation: Find that janitorial services can be more economically performed by an independent contractor; award and instruct the Chairman to sign contract with Glenn Building Services, Inc., for janitorial services at the Alcazar Street Complex (1), effective upon Board approval for a one-year period, with two one-year options not to exceed a total contract period of three years; authorize the contractor to proceed with the work in accordance with the contract's specifications, terms, conditions and requirements; and authorize the Director to encumber an annual amount of \$36,000 plus five percent for additional, extraordinary and/or as-needed janitorial services beyond the contemplated scope of contract. **APPROVED AGREEMENT NO. 71903**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

40 45 .

Recommendation: Approve grant of three easements in Tujunga Wash, Parcel 492, et al., City of Los Angeles (3) from the County Flood Control District to the City, in amount of \$371,790, for various water distribution facilities and monitoring wells; instruct the Chairman to sign and authorize delivery of the easement to the grantee; and find that transaction is categorically exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 46 .

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), accept Offers of Dedication of Water System Improvements from various developers, in order to provide adequate water supply for domestic and fire protection needs and to allow the District to own, operate and maintain the water system. **APPROVED**

Absent: None

Vote: Unanimously carried



[See Supporting Document](#) 42 47.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Spy Glass Hill Rd., between Workman Mill Rd. and Pocasset Dr. (4); and to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

43 48 .

Recommendation: Approve acquisition of title fee to Parcel 28-7X from King Machinery, Inc., at negotiated purchase price of \$2,088,300 plus statutory interest, for the Del Amo Blvd. at Alameda St. grade separation project; and approve the acquisition of title fee to Parcels 28-4, 28-4D.1, 28-4F.1 and 28-4T.1 from Nooteboom Properties, at the negotiated purchase price of \$180,000, for the Del Amo Blvd. at Alameda St. grade separation project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 49 .

Recommendation: Approve and advertise an overall Disadvantaged Business Enterprise goal of 10% for highway construction projects (All Districts) funded by the U.S. Department of Transportation, for the Federal fiscal year ending September 30, 1999. **APPROVED**

Absent: None

Vote: Unanimously carried

45 50 .

Recommendation: Declare fee interest in Sepulveda Channel, Parcel P-46EX.14, City of Los Angeles, to be excess property; authorize sale to adjacent owners, Mark A. Masania and Lois A. Van Harreveld, in amount of \$2,250; instruct the Chairman to sign quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

Absent: None

Vote: Unanimously carried

46 51 .

Recommendation: Adopt resolution of summary vacation to terminate and abandon the offer of dedication of right-of-way for private and future street and to vacate slope easement, vicinity of Big Mountain Ridge (5); and find that the action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 52.

Recommendation: Adopt resolution of intention to vacate, with reservations, alleys south of Telford St., unincorporated area of East Los Angeles (1); and set February 23, 1999 at 9:30 a.m. for hearing. **ADOPTED**

Absent: None

Vote: Unanimously carried

48 53.

[See Supporting Document](#)

Recommendation: Adopt and advertise resolution of intention to vacate, with reservation, a portion of Fourth Street east of Hillview Ave., unincorporated area of East Los Angeles (1); and set February 23, 1999 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 54.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 55.

Recommendation: Adopt and advertise plans and specifications for CC-7436 Parkway Tree Trimming, Agoura, et al., 1999, vicinities of Malibu and Topanga (3), at an estimated cost between \$190,000 and \$220,000; set January 26, 1999 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

Absent : None

Vote: Unanimously carried

51

56.

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 2, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7076 (HBRR) - Loma Alta Dr. over Rubio Wash, vicinity of Altadena (5), at an estimated cost between \$1,280,000 and \$1,500,000

[See Supporting Document](#)

CC 7668 - Cypress St., Irwindale Ave. to 285 ft. east of Vogue Ave., vicinities of Irwindale and Covina (1 and 5), at an estimated cost between \$225,000 and \$265,000

[See Supporting Document](#)

CC 7694 - Parkway Tree Trimming Road Division 558A, vicinity of Palmdale (5), at an estimated cost between \$40,000 and \$50,000

[See Supporting Document](#)

CC 7705 - 230th Street, et al., vicinity of Lake Los Angeles (5), at an estimated cost between \$270,000 and \$320,000

[See Supporting Document](#)

CC 7707 - Avenue F, et al., vicinity of Lancaster (5), at an estimated cost between \$150,000 and \$175,000

[See Supporting Document](#)

CC 7736 - Lake Hughes Rd., vicinity of Lake Hughes (5), at an estimated cost between \$180,000 and \$210,000

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

52

57.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

CC 0221 - Stevenson Ranch Parkway at I-5 Freeway Southbound Ramp, vicinity of Santa Clarita (5), to L. A. Signal, Inc., in amount of \$72,457

CC 7656 - Gage Ave., Central Ave. to Wilmington Ave., vicinity of Huntington Park (1 and 2), to All American Asphalt, in amount of \$162,144.62

CC 8641 (STP) - Shoemaker Ave., Lakeland Rd. to Imperial Hwy., vicinity of Santa Fe Springs (1), to Silvia Construction, Inc., in amount of \$322,574.30

CC 8778 (Prop C/STP) - Van Ness Ave. between Imperial Hwy. and El Segundo Blvd., vicinity of Hawthorne (2), to All American Asphalt, in amount of \$357,754.37

CC 8920 - Pic-N-Save Access Rd., City of Carson (2), to Excel Paving Company, in amount of \$155,476

Absent: None

Vote: Unanimously carried

53 58.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6533 (HBRR) - Santa Fe Ave. over Compton Creek, vicinity of Carson (2), Dalaj International Corp., in amount of \$5,410

CC 7072 - Castaic Rd., south of Lake Hughes Rd. to north of Ridge Route, vicinity of Castaic (5), Security Paving Company, in amount of \$137,942.70

CC 7119 - Presidio Dr., Mount Vernon Dr. to Angeles Vista Blvd., vicinity of Baldwin Hills (2), Ruiz Engineering Company, in amount of \$10,350

CC 7578 - Logwood Dr., et al., vicinity of Wrightwood (5), Granite Construction Company, in amount of \$31,093.85

CC 7579 - Palmdale Blvd., 5,280 ft. east of 70th Street to 7,920 ft. east of 110th Street East, vicinity of Palmdale (5), Granite Construction Company, in amount of \$17,600

CC 7586 - Avenue N, 50th Street East to 90th Street East, vicinity of Palmdale (5), Ruiz Engineering Company, in amount of \$10,665.90

CC 8036 - Curb Ramps, M. D. 4, Project VI (R. D. 446), vicinity of Whittier (4), Impact Devco, in amount of \$13,300

CC 8259 (Bridge Retrofit) - Del Amo Blvd. over Los Angeles River, et. al., Cities of Long Beach and Paramount (4), MD Construction Group, in amount

of \$10,867.88

53            58 .

CC 8473 - Grand Ave., 250 ft. north of Toni Dr. to 1,290 ft. south of Hillside Dr., vicinity of West Covina (5), Tapuz Enterprises, in amount of \$38,698.50

Big Dalton Dam Rehabilitation, vicinity of Glendora (5), Ogden Engineering and Construction, Inc., in amount of \$113,000

Devonshire Drain Unit 2, vicinity of Granada Hills (3), W. A. Rasic Construction Co., Inc., in amount of \$21,902.23

Hollyhills Drain Unit 5, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Colich & Sons, in amount of \$551,000

Ingomar Drain Unit 2, vicinity of Canoga Park (3), Calfon Construction, in amount of \$7,846.85

Project No. 9037, Unit 1, Long Beach, City of Long Beach (4), Southern California Underground Contractors, Inc., in amount of \$152,619.89

Rivergrade Drain Phase II, Cities of Baldwin Park and Irwindale (1), Papac and Sons, in amount of \$81,808.01

San Dimas Wash - Ben Lomond Spreading Grounds, City of Covina (3), Lasater Construction Co., Inc., in amount of \$4,518.00

Santa Fe Reservoir Spreading Grounds Westside Supply Line, Cities of Irwindale and Duarte (1 and 5), Colich & Sons, in amount of \$13,100

Absent :   None

Vote :     Unanimously carried

54            59 .

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1946 - Topanga Forks Tank Site, Phase I, vicinity of Topanga (3), Ecology Construction, Inc., with changes amounting to a credit of \$5,380 and a final contract amount of \$171,556

CC 1969 - 145th Street East Waterline Replacement, Phase II and West Cuyama Tank Recoating, vicinities of Lancaster and Santa Clarita (5), A. A. Portanova & Sons, Inc., with changes in amount of \$779.70 and a final contract amount of \$140,596

CC 7188 - Mulholland Hwy. at Mile Markers 25.74 and 26.20, vicinity of Calabasas (3), Ecology Construction, Inc.,

with changes in amount of \$3,866.02 and a final contract amount of \$338,995.79

CC 7496 - Lotus Ave., et al., Resurface 1997/98, vicinity of Arcadia (5), Ruiz Engineering Company, with changes in amount of \$5,278.29 and a final contract amount of \$133,372.09

CC 7570 - Silverpuffs Dr., et al., vicinity of Quartz Hill (5), Granite Construction Company, with changes amounting to a credit of \$47,590.13 and a final contract amount of \$303,878.27

CC 7573 - Avenue I, et al., vicinity of Lancaster (5), Granite Construction Company, with changes in amount of \$6,510.19 and a final contract amount of \$267,951.19

CC 7576 - 165th Street, Crystallaire Rd. to Avenue T-8, vicinity of Pearblossom (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$80.47 and a final contract amount of \$165,110.03

CC 7585 - Avenue G, 30th Street East to 90th Street East, vicinity of Lancaster (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$812.86 and a final contract amount of \$218,368.14

54            59 .

CC 7628 - 90th Street East, Avenue O to Avenue T, vicinity of Palmdale (5), Mojave Equipment Co., Inc., with changes amounting to a credit of \$6,279.58 and a final contract amount of \$71,709.42

CC 8031 - Curb Ramps, Maintenance District 4, Project III, vicinities of Walnut Park and East Los Angeles (1), C J Construction, Inc., with changes amounting to a credit of \$795.00 and a final contract amount of \$84,270

CC 8035 - Curb Ramps, Maintenance District 4, Project V, vicinity of La Mirada (4), Kovac, Inc., with changes in amount of \$8,118.25 and a final contract amount of \$107,568.25

CC 8042 - Curb Ramps, Maintenance District 1, Project VI, vicinities of Altadena and La Crescenta (5), A & R Construction Corporation, with changes amounting to a credit of \$5,196 and a final contract amount of \$109,554

CC 8252 - 213th Street Over Dominguez Channel, City of Carson (2), MD Construction Group, with changes amounting to a credit of \$550 and a final contract amount of \$158,124

CC 8256 (STP) - Arrow Hwy. over Santa Fe Dam Outlet Works, et al., Cities of Azusa and Irwindale (1 and 5), J. McLoughlin Engineering Co., Inc., with a final contract amount of \$68,183

CC 8264 (HES) - Bellflower Blvd. at South St., City of Lakewood (4), L & R Electric Service Co., Inc., with a final contract amount of \$58,224.28 (revised)

CC 8769 - Sunset Ave., Amar Rd. to Temple Ave., vicinity of La Puente (5), Sully-Miller Contracting Company, with changes amounting to a credit of \$12,514.96, and a final contract amount of \$186,338.74

54            59 .

CC 8771 - Valinda Ave., Amar Rd. to Temple Ave., vicinity of City of Industry (1), Sully-Miller Contracting Company, with changes in amount of \$544.61 and a final contract amount of \$124,950.17

Catch Basin Cleanout 1998, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), Lobana Engineering, with changes in amount of \$486.70 and a final contract amount of \$64,121.70

Catch Basin Cleanout 1998, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), Lobana Engineering, with changes amounting to a credit of \$241.14 and a final contract amount of \$58,081.14

Catch Basin Cleanout 1998, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), Lobana Engineering, with changes in amount of \$290.70 and a final contract amount of \$55,345.70

West Coast Basin Barrier Project, City of El Segundo (4), Mike Prlich & Sons, with changes in amount of \$5,483 and a final contract amount of \$679,920.20

Absent: None

Vote: Unanimously carried

55 60.

Recommendation: Accept Tract Map Nos. 47200-01 and 47200-02, vicinity of Santa Clarita (5). **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

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## 18.0 SHERIFF (5) 61

56 61.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$9,564.52. **APPROVED**

Absent: None

Vote: Unanimously carried

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## 19.0 TREASURER AND TAX COLLECTOR (1) 62 - 63

57 62.

Recommendation: Adopt resolution replenishing the Cash Difference fund of the Treasurer and Tax Collector in amount of \$7,832.46 for Petty Shys-Mail Payments and \$405.11 for Cashier Window Shortages for a total amount of \$8,237.57.

**ADOPTED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#) 58 63.

Recommendation: Receive and file Report of Investment Transactions for the month of November 1998. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

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## 20.0 MISCELLANEOUS COMMUNICATIONS 64 - 68

75 64.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jim Holt v. County of Los Angeles," in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED ONE WEEK (1-12-99) TO CLOSED SESSION; ALSO REQUESTED A REPRESENTATIVE OF THE SHERIFF'S DEPARTMENT TO BE PRESENT DURING DISCUSSION OF THIS MATTER ON JANUARY 12, 1999, AND TO PROVIDE THE BOARD WITH A CORRECTIVE ACTION PLAN**

Absent: None

Vote: Unanimously carried

59 65.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Guadalupe Pedroza v. County of Los Angeles," in amount of \$1,200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities - Lakewood Trust Fund. **APPROVED**

Absent: None

Vote: Unanimously carried

74 66.



Los Angeles County Employees Retirement Association (LACERA) recommendation: Authorize LACERA to increase the number of meetings for which appointed and retired members of the Boards of Retirement and Investments may be compensated, from three meetings per month to five meetings per month, at the rate of \$100 per meeting, pursuant to Government Code Section 31521, at no cost to County, funded by the earnings from the retirement fund. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

60 67.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of property tax increment to County Sanitation District No. 14 (5), as a result of Annexation No. 261. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#) 61 68.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of property tax increment to County Sanitation District No. 26, as a result of Annexation Nos. 278, 299, 302 and 303 (5). **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

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## 21.0 ORDINANCE FOR INTRODUCTION 69

72 69.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for one new employee classification; restoring two employee classifications; redesignating the classification of Deputy Affirmative Action Compliance Officer from the MAP Plan to the Step Pay Plan; changing the titles of two existing employee classifications; deleting 20 employee classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in various departments. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 31)

Absent: None

Vote: Unanimously carried

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## 22.0 SEPARATE MATTERS 70 - 72

79 70.

Report from County Counsel regarding additional assistance that may be available to the victims of the Marshall Redman Land Fraud Case, as requested by the Board at the meeting of December 8, 1998. **CONTINUED ONE WEEK (1-12-99)**

Absent: None

Vote: Unanimously carried

68 71.

Report from the Director of Health Services and Chief Information Officer on plans to achieve Y2K Compliance in the Department of Health Services, as requested by Supervisor Antonovich at the meeting of December 15, 1998. **BY COMMON CONSENT, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO REPORT BACK TO THE BOARD DURING THE BUDGET PLANNING PROCESS ON ANY FINANCIAL CONTINGENCY PLANS WHICH MAY BE NECESSARY TO ACHIEVE Y2K COMPLIANCE**

Absent: None

71 72.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

Absent: None

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## 23.0 MISCELLANEOUS

73. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

62 73-A.

Recommendation as submitted by Supervisor Antonovich: Proclaim January 9, 1999 as "Frank F. Dupper Day," throughout Los Angeles County, in recognition of his devotion to the improvement of the delivery of health services throughout the County, State and Nation. [See Supporting Document](#) **APPROVED**

Absent : None

Vote: Unanimously carried

63 73-B.

Recommendation as submitted by Supervisor Knabe: Find that contractor, Ed Hodges Construction, is in default of his contractual obligations and terminate contractor's right to perform work for the William Steinmetz County Park New Senior Citizens' Building and General Park Improvements Project; and authorize the Director of Public Works to take the necessary measures to complete the project. [See Supporting Document](#) **APPROVED**

Absent : None

Vote: Unanimously carried

64 73-C.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the Director of Health Services' recommendation to approve and instruct the Director to sign agreement with Roger P. Fieldman, D.D.S., Inc., in estimated amount of \$285,504, for the continued provision of dental services at H. Claude Hudson Comprehensive Health Center (2), effective January 1, 1999 through June 30, 1999. [See Supporting Document](#) **INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO SIGN AN AGREEMENT WITH ROGER P. FIELDMAN, D.D.S., INC., IN AN ESTIMATED AMOUNT OF \$142,750, FOR THE CONTINUED PROVISION OF DENTAL SERVICES AT H. CLAUDE HUDSON COMPREHENSIVE HEALTH CENTER (2), EFFECTIVE JANUARY 1, 1999 THROUGH MARCH 30, 1999**

Absent : None

Vote: Unanimously carried

65 73-D.

Recommendation as submitted by Supervisor Yaroslavsky: Approve and instruct the Chief Administrative Officer to sign amendment to Permit Agreement with Malibu Community Labor Exchange, Inc. (MCLE), for MCLE to remove the existing 60-foot office trailer and in its place, on a temporary basis, to park a bus to be used as an emergency cold/wet shelter, for the period of November 15 through April 15 during nights of rain and or temperatures under 40 degrees, with the stipulation that MCLE will comply with the following conditions: **APPROVED**

[See Supporting Document](#)

Emergency shelter operations may not impact the Civic Center Parking lot capacity and no participants at the shelter shall park vehicles during day time business hours;

Shelter hours shall begin at 7:00 p.m. with participants leaving the shelter by 6:30 a.m. the following morning;

65            73-D.

Shelter participation will be managed by MCLE and MCLE will provide monitors for continuous supervision of participants throughout the night;

Shelter population shall be limited to 14 clients per night;

Any impact or damage to Civic Center grounds by Permittee will be repaired by County approved contractors and all costs for such repairs will be borne by MCLE;

Permittee shall provide evidence of comprehensive automobile liability insurance endorsed for all owned, non-owned and hired vehicles;

Permittee shall obtain all necessary permits and approvals for the shelter activity; and

County shall assist Permittee in locating an area to park the bus when not in use as an emergency shelter

Absent: None

Vote: Unanimously carried

74.        **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

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The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke, the Board approved the establishment of a \$5,000.00 reward fund for any information leading to the arrest and conviction of the person or persons responsible for the death of Alan Nguyen, who was killed during a robbery at his family's business, Wit's Liquor Store at 16822 Hawthorne Boulevard in Lawndale, on December 25, 1998, Christmas Day at approximately 2:41 p.m.

Absent: None

Vote: Unanimously carried

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- Recommendation as submitted by Supervisor Molina: Request the District Attorney to prepare, on a priority basis, an

action plan for implementing the recommendations stated in the Auditor-Controller's report regarding the District Attorney's fiscal operations and provide it to the Auditor-Controller within 60 days; also instruct the Auditor-Controller to review the action plan and report to the Board on its adequacy in addressing the report recommendations; and report back to the Board on a quarterly basis through Fiscal Year 1998-99 regarding the status of the corrective actions. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JANUARY 12, 1999 FOR CONSIDERATION**

77

- Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer through the Office of Emergency Management, to survey each County facility, and each site where the County leases space, to ensure that a current evacuation plan is in place, and that if an evacuation drill has not been held within the past 12 months, direct that a drill be held as soon as possible; and submit to the Board within 60 days, a compliance report which must include the locations of any County-owned facility or leased space which does not have an evacuation plan in place or has not conducted a drill, and the reasons for noncompliance. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JANUARY 12, 1999 FOR CONSIDERATION**

77

- Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to work with the Directors of Beaches and Harbors, Animal Care and Control, Health Services and the Sheriff, as well as any other County Department which authorizes vehicles on the beach, to require that these Departments update their respective beach driving and vehicle operation policies, and to provide the necessary training to their respective employees, so that training has been completed before Memorial Day Weekend, 1999; determine which other municipal or governmental agencies allow vehicles on County beaches, and when identified send these agencies a letter requesting them to review and update if necessary these same policies as soon as possible; and report to the Board every two months with a status report on the progress of the review and training of County Departments, as well as a report on responses from non-County governmental agencies. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JANUARY 12, 1999 FOR CONSIDERATION**

77

- Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Instruct the County's Legislative Advocates in Sacramento to take appropriate actions in support of the proposed amendment to AB 64-Public Beach Enhancement, which would provide for various beach restoration programs; also encourage the County's Legislative Advocates, the Director of Beaches and Harbors and elected officials from the County's coastal cities to participate in "Beach Day 99" in Sacramento on February 3, 1999, to show support for amendment to AB 64 and beach replenishment, in general.  
**INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JANUARY 12, 1999 FOR CONSIDERATION**

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76.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JOHN WILLIAMS, LARRY ROSS, RUBEN HOLMES, MARIE COCKERHAN, TYRONE FLOYD, JO ANN ARMSTRONG, JEANNE RAE METOYER-MARCUS AND JO ANN RODDA**

- During the Public Comment portion of the meeting, John Williams addressed the Board regarding his concerns about the Department of Children and Family Services. Supervisor Antonovich requested County Counsel to investigate and report back to the Board on the document submitted by Mr. Williams, and to provide Mr. Williams with a copy of the response to the Board.

**Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:**

- Supervisor Antonovich requested the Director of Public Social Services to determine the feasibility of establishing a play area for children of clients visiting the Lancaster Department of Public Social Services' office.

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## 24.0 MISCELLANEOUS COMMUNICATION

66

A-1.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver

City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998.

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On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Molina Richard Marquez

Supervisor Burke and

All Members of the Board Elihu Harris

Supervisor Burke Loudella Bryant

Alan Nguyen

Yvette Thomas

Supervisor Yaroslavsky and Monte Livingston

All Members of the Board

Supervisor Yaroslavsky Jerome Robert Adler, D.D.S.

Benjamin Karpman, M.D.

Michael Langer

Supervisor Knabe James W. Powell

Donald W. Yonce

Supervisor Antonovich and Iron Eyes Cody

All Members of the Board

Supervisors Antonovich and Anna Meagher

Knabe Walter P. Meagher, Sr.

Jerry Quarry

Supervisors Antonovich and Manuel Klasky

Yaroslavsky

80

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich

Reverend Mitsuo Paul Akiyoshi

John K. "Jack" Baillie

John Barr

Eleanor K. Carpenter

Patrick Crawford

Jack K. Diamond

J. Lyman Goldsmith

Catherine Campbell Hearst

Cleve Hermann

John Musurlian

Richard Paul

George Robert Vick, Jr.

Jack Williams

Sean Williams

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Open Session adjourned to Closed Session at 12:10 p.m., following Board Orider No. 80, for the purpose of conferring with the District Attorney and Sheriff to discuss matters posing a security threat, pursuant to Government Code Section 54957; considering a Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i); considering a Department Head performance evaluation, pursuant to Government Code Section 54957; and conferring with Real Property Negotiator, pursuant to Government Code Section 54956.8 to provide instructions to its real estate negotiators with respect to proposed new leases, lease extensions and lease amendments for Walt Disney Concert Hall, First Street Properties Development Parcel K, Bunker Hill Urban Renewal Project.

Closed Session convened at 12:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev



Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:55 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 80). Next meeting of the Board: Tuesday morning, January 12, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 5, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

ROBIN A. GUERRERO

Chief Board Operations Division

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